

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
04-23-2012

Commissioner Boyer opened the meeting.

**SECURITY**

Judge Banina came before the Commissioners to discuss the possibility of putting decorative barriers in front of the Courthouse to prevent someone from driving into the building.

**SOUND SYSTEM**

The Board is still checking into the possibility of purchasing a sound/recording system. The system would be one that could be used for the Board of Commissioners and the Miami County Council.

**TOWN OF MEXICO SPEED LIMIT**

Commissioner Francis stated that some residents of Mexico approached him concerning the speed limit. They were concerned because the speed limit rises before you are out of town and they would like to have the lower speed limit all the way through. The Board asked Ken Einselen to do a study.

**GENERATOR FORMS**

The Board received forms that needed to be signed regarding the purchase of the generators. Commissioner Francis made a motion to have Chairman Boyer sign the forms. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**ADA NOTICE**

Ken Einselen presented the Board with a copy of the ADA notice and grievance procedure. Commissioner Francis made a motion to accept the two notices and to have them posted in each office and the website. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**PROPERTY HEARING**

Bill Berkshire, Attorney for Peru Utilities, appeared before the Commissioners in regards to the condemned property located at 103 W 2<sup>nd</sup>. Peru Utilities requested the property because of its location near the lift station which would allow them to do an expansion of the station in the future. No one opposed the transfer of property Commissioner Francis made a motion to approve Resolution 4-23-2012 to turn over the property, 103 W 3<sup>rd</sup>, to Peru Utilities. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**HIGHWAY**

Sam Waltz, Highway Supervisor, informed the Board that he had 2 employees resign and might have one more resign. He told the Board that he had lost 4 full time and 9 part time people that he has not replaced, therefore he really need to replace these. Commissioner Francis made a motion to support Mr. Waltz filling these positions. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to approve Mr. Waltz placing an ad for applicants. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**SIDEWALK BIDS**

Commissioner Francis made a motion to accept the bid from TT&T Brooks. Commissioner Boyer 2<sup>nd</sup> the motion. Commissioner Faust stated that he felt the scope of the work was fairly large and he would like to see the bid go to E&B even though their bid was slightly higher. Commissioner Francis stated that he felt it was not that big of a job and he felt comfortable with TT&T. The Chairman called for a vote and it passed 2-1 (Faust opposed).

ENVIRONMENTAL HEALTH

Ken Scott spoke to the Board about getting rid of the electronics on the 4<sup>th</sup> floor and his concern that without a policy in place the situation could reoccur. The Board will speak with the Clerk (she works with the procedures for getting rid of things) to see what they need to do.

FURNANCE AND AIR BIDS FOR THE OLD JAIL

Three bids were received:

Airmaster	\$8300
Bowmans	\$3701
MC Contracting	\$3750

Commissioner Faust made a motion to ward the bid to Bowman’s. Commissioner Boyer 2<sup>nd</sup> the motion and passed 2-1 (Francis opposed).

HIGHWAY

Commissioner Faust made a motion to allow 2 Highway employees to use a vacation day for their last day. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

EXIT LIGHTS AND ANNEX HALLWAY

Commissioner Faust made a motion to contract MC Contracting to do the Exit lights and redo a hallway at the Annex. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

CLAIMS

Commissioner Francis made a motion to approve the claims. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2<sup>nd</sup> the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

\_\_\_\_\_, Chairman  
C. Craig Boyer

\_\_\_\_\_, Vice Chairman  
H. Jon Faust

\_\_\_\_\_, Member  
Joshua Francis

Attest: \_\_\_\_\_ Auditor  
Jane Lilley